



# Town of Swampscott

OFFICE OF THE SELECT BOARD  
Elihu Thomson Administration Building  
22 Monument Avenue  
Swampscott, MA 01907-1940

Received by Town Clerk  
05/23/2022 04:00PM

Neal Duffy, Acting Chair  
Mary Ellen Fletcher  
David Grishman  
Katie Phelan  
Peter A. Spellios

**REGULAR SESSION  
JOINT MEETING  
SELECT BOARD  
FINANCE COMMITTEE  
CAPITAL IMPROVEMENT COMMITTEE**

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Town Administrator  
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***Please be advised that the Finance Committee and Capital Improvement Committee will attend this joint meeting with the Select Board on an agenda item.***

**MEETING DATE:** *May 25, 2022 @ 6:00 PM*

**MEETING LOCATION (IN PERSON with VIRTUAL OPTION):**

- *In Person: Swampscott Police Station, 531 Humphrey Street, Training Room*
- *Virtual Option (see Zoom details below)*

*This meeting/hearing of the Swampscott Select Board will be held **in-person** at the location provided on this notice. Members of the public are welcome to attend this in-person meeting and are strongly encouraged to wear masks. Virtual access to this meeting is also available. Access information is included at the bottom of this agenda.*

## **A. PUBLIC COMMENTS**

## **B. TOWN ADMINISTRATOR REPORT**

## **C. NEW AND OLD BUSINESS (Possible action/vote of the board)**

1. Discussion/overview of proposed land acquisitions:
  - a. Archer Street Assessors Map Lot 7-1-0
  - b. 0 Archer Street
  - c. 149 Humphrey Street (Hawthorne by the Sea)
2. Discussion, Opening and Closing of Town Warrant
  - a. Special Town Meeting, June 14, 2022, 7:00 PM, Swampscott High School, 200 Essex Street, Auditorium

## **D. VOTES OF THE BOARD**

- Approval of the consent agenda

## **CONSENT AGENDA**

*The Consent agenda is designed to expedite the handling of routine and miscellaneous business of the Board. The Select Board may adopt the entire consent Agenda with one motion. At the request of any Board member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.*

### **Consent Agenda Items:**

- Vote to approve MSBA Project Funding Agreement
- Vote to approve a One-Day Liquor License for event on July 3, 2022, 4:00 PM – 8:30 PM, located at Town Hall, 22 Monument Ave., Swampscott, MA 01907 for Joseph L. Stevens VFW Post.
- Vote to approve a Liquor License for 1634 Meadery LLC to sell bottled wine at the Farmer’s Market on Sundays from June 12, 2022 – October 30, 2022, 10:00 AM – 1:00 PM, located at Town Hall, 22 Monument Ave., Swampscott, MA 01907.
- National Grid Petitions
  - 12 Puritan – 85 Puritan installation of 2-3” conduit concrete
  - Morton/Humphrey – install new pole #3-84
  - Foster/Carson Terr – relocate pole #26
- Citations for retiring Conservation Commission Members
- Vote to approve minutes of the regular meeting of 5/11/22
- Vote to approve minutes of the regular meeting of 5/16/22
- Vote to approve minutes of the regular meeting of 5/19/22

### **E. SELECT BOARD TIME**

*As set forth above, this meeting/hearing of the Swampscott Select Board will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.*

*If accessing the meeting online or on the smartphone app, you will be muted upon entering the meeting but can be unmuted to speak by using the “raise your hand” feature in the application. If you are viewing the meeting by phone, Facebook Live, or on TV, you can email questions in advance or during the meeting to Neal Duffy, Vice-Chair of the Select Board at [nduffy@swampscottma.gov](mailto:nduffy@swampscottma.gov).*

#### **Online:**

- Go to <https://swampscottma.zoom.us/j/86312754803>
- You will need to download Zoom software to access this meeting and computer speakers in order to hear it

#### **By Phone**

- Call (929) 205-6099
- Enter webinar ID: 86312754803

#### **Using the Zoom smartphone application**

- Enter webinar ID: 86312754803

**Online** on Swampscott Government Access TV: [tv.swampscottma.gov](http://tv.swampscottma.gov)

**Facebook Live:** On the Town Facebook Page - @SwampscottMA01907

#### **On Government Access TV:**

Comcast - Channel 22; Verizon - Channel 41